

[Return to CIRM Meetings and Events](#)

## State Stem Cell Agency ICOC Agenda 09-14-07

Sep 14, 2007

### Main Location:

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

### Additional Locations:

City of Hope 1500 E. Duarte Road Duarte, California 91010  
UC Davis 4610 X Street #3101 Sacramento, CA 95817  
UC San Diego Dean's Office, School of Medicine La Jolla, CA 92093  
Stanford University Clark Center, Room S363 Stanford, CA 94305  
Mohr, Davidow Ventures 3000 Sand Hill Rd., Suite 290 Menlo Park, CA 94025  
198 Cohasset Rd Chico, CA 95926  
UCLA School of Medicine Office of the Dean 10833 Le Conte Avenue Los Angeles, CA 90095  
Cedars-Sinai Medical Center 8635 West Third Street Los Angeles, CA 90048  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
Dep't Anatomy & Neurobiology School of Medicine Gillespie Neuroscience Research Facility University of California Irvine, CA 92697-4292  
HQ Global Workplaces 11601 Wilshire Blvd., 5th Floor Los Angeles, CA 90025  
Gordon and Betty Moore Foundation 38 Keyes Presidio of San Francisco San Francisco, California 94129-0910  
UC Berkeley Chancellor's Conference Room, 2ND Floor, 200 California Hall Berkeley, CA 94720  
330 Plaza Street Healdsburg, CA 95448  
UC Irvine 155 Aldrich Hall Irvine, CA 92697  
8170 Laguna Blvd., #101 Elk Grove, CA 95758  
Nuvelo 201 Industrial Road, Suite 310 San Carlos, CA 94070-6211

**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** September 14<sup>th</sup>, 2007

**Time:** 3:00 – 5:00 PM (Estimated)

**Location:**

- California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107
- City of Hope  
1500 E. Duarte Road  
Duarte, California 91010
- UC Davis  
4610 X Street  
#3101  
Sacramento, CA 95817
- UC San Diego  
Dean's Office, School of Medicine  
La Jolla, CA 92093
- Stanford University  
Clark Center, Room S363  
Stanford, CA 94305
- Mohr, Davidow Ventures  
3000 Sand Hill Rd., Suite 290  
Menlo Park, CA 94025
- 198 Cohasset Rd  
Chico, CA 95926

- UCLA  
School of Medicine  
Office of the Dean  
10833 Le Conte Avenue  
Los Angeles, CA 90095
- Cedars-Sinai Medical Center  
8635 West Third Street  
Los Angeles, CA 90048
- CONNECT  
8950 Villa La Jolla Drive  
Suite A124  
La Jolla, CA 92037
- Dep't Anatomy & Neurobiology  
School of Medicine  
Gillespie Neuroscience Research Facility University of California  
Irvine, CA 92697-4292
- HQ Global Workplaces  
11601 Wilshire Blvd., 5<sup>th</sup> Floor  
Los Angeles, CA 90025

- Gordon and Betty Moore Foundation  
38 Keyes  
Presidio of San Francisco  
San Francisco, California 94129-0910
- UC Berkeley  
Chancellor's Conference Room, 2ND Floor,  
200 California Hall  
Berkeley, CA 94720
- 330 Plaza Street  
Healdsburg, CA 95448
- UC Irvine  
155 Aldrich Hall  
Irvine, CA 92697
- 8170 Laguna Blvd., #101  
Elk Grove, CA 95758
- Nuvelo  
201 Industrial Road, Suite 310  
San Carlos, CA 94070-6211

**OPEN SESSION**

1. Call to Order.
2. Roll Call.

## CLOSED SESSION

3. Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)). (Search for President of the California Institute of Regenerative Medicine)

## OPEN SESSION

4. Public report of any action taken, if necessary, during closed session.
5. Consideration of CIRM presidential candidates and compensation.
6. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

## Transcripts:



09-14-07.pdf

Source URL: <https://www.cirn.ca.gov/agendas/03302009/state-stem-cell-agency-icoc-agenda-09-14-07>